

Falcon Refinery
FOIA Collection 11427

DOC ID	DOC DATE	PAGE COUNT	TITLE	PROGRAM AREA / PROGRAM PHASE / DOCUMENT SUBJECT	ACCESS CTL	SITE NAME SITE ID	SSID/O UID	ADDRESSEE	AUTHOR	RESOURCE TYPE
R06-9532399	12/16/2003	37	[UNSIGNED ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION - FALCON REFINERY, NATIONAL OIL AND RECOVERY CORPORATION, RESPONDENT]	ENFORCEMENT/Litigation ENFORCEMENT/Instruments/ Administrative Order on Consent (AOC)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9545670	12/15/2003	38	DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION FOR FALCON REFINERY	ENFORCEMENT/Litigation ENFORCEMENT/Instruments/ Administrative Order on Consent (AOC)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9545674	05/08/2003	34	[REVISED ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION FOR FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Instruments/ Administrative Order on Consent (AOC)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9545675	07/02/2003	50	[REVISED ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION FOR FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Instruments/ Administrative Order on Consent (AOC)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9545676	07/10/2003	35	[REVISED ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION FOR FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Instruments/ Administrative Order on Consent (AOC)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9566653	01/18/2011	1	[INQUIRY FROM EPA STAFFER REGARDING STATUS OF THE FALCON REFINERY SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9566662	04/23/2010	1	[INQUIRY FROM EPA STAFFER REGARDING STATUS OF THE SALE OF THE FALCON REFINERY PROPERTY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9566665	08/28/2010	1	[REQUEST FOR CONTRACTORS TO CONTACT EPA STAFFER TO PROVIDE UPDATE ON THEIR PLAN TO REMEDIATE LEAKING PIPES COMING FROM THE FALCON REFINERY SITE]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BERGNER, RICHARD (RICHARD F BERGNER & ASSOCIATES) HALA SZ, STEPHEN (KLEINFELDER INCORPORATED)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9566679	03/02/2010	1	[SUGGESTION TO HAVE A TEAM MEETING CONCERNING HOW TO PROCEED WITH REMOVAL WORK AT FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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R06-9566696	03/28/2011	1	[REQUEST FOR EPA STAFFER TO FIND OUT IF THE PRP WAS ABLE TO SELL THE FACILITY AND CLOSE - FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9566699	04/22/2011	1	[TRANSMITTAL OF DRAFT OF AGREED ORDER FOR RESUMPTION OF REMOVAL WORK AT THE FALCON REFINERY SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BROYLES, RAGAN (U.S. ENVIRONMENTAL PROTECTION AGENCY) WEBSTER, SUSAN (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9566715	02/17/2010	1	[FORWARDING OF PHOTOGRAPH AND SITE MAP SHOWING LOCATION OF BUTANE TANK - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BERGNER, RICHARD (RICHARD F BERGNER & ASSOCIATES) HALA SZ, STEPHEN (KLEINFELDER INCORPORATED)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9566946	02/17/2011	3	[DISCUSSION REGARDING QUALIFICATIONS FOR TRC COMPANIES INCORPORATED AND POSSIBLE STIPULATED PENALTIES FOR NORCO - FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567052	02/14/2011	4	[SUGGESTIONS ON HOW TO PROCEED AT THE FALCON REFINERY SITE]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/General Correspondence (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CASANOVA, RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WERNER, ROBERT (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567398	01/23/2011	3	[INQUIRY REGARDING ANTICIPATED TIMEFRAME TO SECURE MONIES FROM LETTERS OF CREDIT - FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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R06-9567502	03/10/2011	3	[PROVISION OF ENFORCEMENT ACTIVITIES FOR DIVISION DIRECTOR BRIEFING ON 03/10/2011 - FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	STATE MARINE OF PORT ARTHUR (TXD099801102) FALCON REFINERY (TXD086278058) PALMER BARGE LINE (TXD068104561)	06KB 06BX 06MC	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567503	03/10/2011	4	[RESPONSE TO PROVISION OF ENFORCEMENT ACTIVITIES FOR DIVISION DIRECTOR BRIEFING ON 03/10/2011 - FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	PALMER BARGE LINE (TXD068104561) STATE MARINE OF PORT ARTHUR (TXD099801102) FALCON REFINERY (TXD086278058)	06KB 06BX 06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567504	03/09/2011	2	[COMMENT THAT POWER POINT PRESENTATION DOES NOT CONTAIN ENFORCEMENT ITEMS AND TO INCLUDE REMOVAL ACTION STATUS REGARDING THE DIVISION DIRECTOR BRIEFING]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	PALMER BARGE LINE (TXD068104561) STATE MARINE OF PORT ARTHUR (TXD099801102) FALCON REFINERY (TXD086278058)	06MC 06KB 06BX	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567505	03/10/2011	3	[REQUEST FOR ANY SLIDES FOR WORK BEING PERFORMED OR PLANNED, TO BE INCLUDED FOR THE POWERPOINT SITE BRIEFINGS]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058) STATE MARINE OF PORT ARTHUR (TXD099801102) PALMER BARGE LINE (TXD068104561)	06KB 06MC 06BX	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567514	11/02/2010	3	[RESPONSE TO QUESTION REGARDING ISSUANCE OF A LETTER TO NORCO CONCERNING INFORMATION NEEDED FROM THE CONTRACTORS TO CONTINUE RI/FS FOR THE FALCON REFINERY SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567528	02/14/2011	4	[DISCUSSION REGARDING NORCO HAVING MADE ARRANGEMENTS TO IMMEDIATELY RESTART OPERATIONS UNDER TWO AOCs - FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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R06-9567529	02/11/2011	3	[REQUEST FOR MEETING TO DISCUSS NORCO ARRANGEMENTS TO IMMEDIATELY RESTART OPERATIONS UNDER TWO AOCS - FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA, RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567530	02/14/2011	4	[RESPONSE TO EPA STAFFER INPUT REGARDING NORCO ARRANGEMENTS TO IMMEDIATELY RESTART OPERATIONS UNDER TWO AOCS - FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567539	06/10/2010	3	[REQUEST BY EPA COUNSEL TO CONFIRM PLAN WAS IMPLEMENTED WITHOUT EPA INPUT, AND OBTAIN A REPORT OF WORK COMPLETED]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CASANOVA, RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567540	06/10/2010	3	[RESPONSE TO REQUEST BY EPA COUNSEL TO CONFIRM PLAN WAS IMPLEMENTED WITHOUT EPA INPUT]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA, RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567547	04/23/2010	4	[RESPONSE TO COMMENTS ON SUPERIOR CRUDE SITE INVESTIGATION WORK PLAN - FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	RUHL, CHRISTOPHER (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567564	04/15/2011	1	[COMMENT REGARDING RECOMMENDATION TO REVERSE THE TAKEOVER FOR THE REMOVAL ACTION AND PRP COMPLETION - FALCON REFINERY]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/General Correspondence (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	JOHNSON, LYDIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567584	04/05/2011	1	[RESPONSE TO REQUEST TO DISCUSS THE PROCESS FORWARD]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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R06-9567960	12/16/2003	1	[TRANSMITTAL OF DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY SUPERFUND SITE AND NATIONAL OIL AND RECOVERY CORPORATION]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567972	07/09/2003	1	[TRANSMITTAL OF FINAL DRAFT WITH REDLINE ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY SUPERFUND SITE AND NATIONAL OIL AND RECOVERY CORPORATION]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567991	04/06/2004	1	[RESPONSE TO CITIZEN INQUIRY REGARDING SITE STATUS - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	FISCHER, STEVE (NONE SPECIFIED)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567992	04/06/2004	1	[GRATITUDE FOR THE STATUS UPDATE ON THE SITE - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	FISCHER, STEVE (NONE SPECIFIED)	Email
R06-9568015	10/05/2004	2	[REQUEST FOR INFORMATION REGARDING TWO COMPANIES OPERATING ON THE FALCON REFINERY SITE]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ZAMBRANO, ALVA (RAILROAD COMMISSION OF TEXAS)	CASANOVA, RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9568019	05/08/2003	1	[TRANSMITTAL OF DRAFT WITH REDLINE ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9568315	01/14/2003	10	[ACTION MEMORANDUM REQUESTING REMOVAL ACTION FOR FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/Other - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	KNUDSON, MYRON, O (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY, W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Memorandum

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R06-9568400	02/17/2010	6	[DRAFT WITH REDLINE ADMINISTRATIVE ORDER FOR JURISDICTION AND GENERAL PROVISIONS - IN THE MATTER OF SUPERIOR CRUDE GATHERING INCORPORATED - DOCKET NO. CWA-06-06-10]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	COLEMAN,SAMUEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9568555	03/29/2011	38	[UNSIGNED ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION - IN THE MATTER OF FALCON REFINERY - NATIONAL OIL RECOVERY CORPORATION, RESPONDENT - CERCLA DOCKET NO. 06-04-04]	ENFORCEMENT/Litigation ENFORCEMENT/Instruments/Administrative Order on Consent (AOC)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NATIONAL OIL RECOVERY CORPORATION) NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9568646	11/09/2006	76	[UNSIGNED ADMINISTRATIVE ORDER ON CONSENT FOR REMEDIAL INVESTIGATION AND FEASIBILITY STUDY - IN THE MATTER OF FALCON REFINERY, NATIONAL OIL AND RECOVERY CORPORATION, RESPONDENT CERCLA DOCKET NO. 06-05-04]	ENFORCEMENT/Litigation ENFORCEMENT/Instruments/Administrative Order on Consent (AOC)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9568761	04/19/2011	1	[DRAFT REDLINE EPA NATIONAL PRIORITIES LIST - FALCON REFINERY]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Other - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Publication
R06-9568985	08/25/2003	35	[DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9568986	12/15/2003	37	[DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY SUPERFUND SITE AND NATIONAL OIL AND RECOVERY CORPORATION]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9568988	08/25/2003	36	[DRAFT WITH REDLINE ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9568989	07/02/2003	31	[FINAL DRAFT WITH REDLINE ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY SUPERFUND SITE AND NATIONAL OIL AND RECOVERY CORPORATION]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9568990	10/09/2003	43	[DRAFT WITH REDLINE AND RESPONDENTS COMMENTS ON THE ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument

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R06-9568991	10/09/2003	43	[DRAFT WITH REDLINE ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9568992	10/06/2003	38	[DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/Other - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9568994	05/16/2003	30	[DRAFT WITH REDLINE ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/Other - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9569009	05/08/2003	30	[DRAFT WITH REDLINE ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/Other - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9577455	02/28/2003	2	[NOTIFICATION THAT VENDOR IS UNABLE TO WORK IN MUDDY CONDITIONS AT FALCON REFINERY PLANT BUT ASSURES EPA THAT THEY WILL CONTINUE WORKING AS SOON AS IT IS POSSIBLE TO COMMENCE WORK AGAIN]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WARD,ROYIS (ECOLOCLEAN INCORPORATED)	Email
R06-9577464	01/14/2003	1	[TRANSMITTAL OF CANNED FALCON WRITE-UPS]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/General Correspondence - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	COOK,BRENDA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577611	01/22/2001	3	[QUESTIONS FROM AND ANSWERS TO HOUSE OF REPRESENTATIVES - FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	Letter
R06-9577466	06/11/2003	1	[REQUEST FOR A DEADLINE ON WHEN EPA STAFFER WILL GET FINAL DRAFT VERSION OF FALCON REMOVAL ADMINISTRATIVE ORDER ON CONSENT]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577469	01/22/2003	1	[REQUEST FOR UPDATE AND DIGITAL PHOTOGRAPHS OF PROGRESS AT FALCON REFINERY SITE]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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R06-9577470	04/25/2003	1	[TRANSMITTAL OF SUGGESTED AMENDMENTS TO THE DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA, RAFAEL A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577471	04/22/2003	1	[REQUEST FOR EPA STAFFER TO PREPARE DRAFT LANGUAGE FOR FUNDING FOR STATE AND FEDERAL NATURAL RESOURCE TRUSTEES FOR FALCON ADMINISTRATIVE ORDER ON CONSENT]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA, RAFAEL A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577474	04/08/2003	2	[TRANSMITTAL OF DRAFT REMOVAL AOC, WITH QUESTION IF THE STATEMENT OF WORK IS READY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY) TALTON, C HUCK (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577476	12/19/2003	2	[TRANSMITTAL OF DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BERGNER, RICHARD, F (NONE SPECIFIED) HALASZ, STEPHEN (BNC ENGINEERING LLC)	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577478	05/15/2003	1	[REQUEST FOR MONTHLY UPDATE OF ACTIVITIES AND PROGRESS AT FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577479	01/15/2003	1	[TRANSMITTAL OF UNSIGNED MEMORANDUM REQUESTING REMOVAL ACTION AT FALCON REFINERY, REQUEST FOR EPA STAFFER TO PREPARE ADMINISTRATIVE ORDER ON CONSENT]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BOLDEN, CARL (U.S. ENVIRONMENTAL PROTECTION AGENCY) TALTON, C HUCK (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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R06-9577481	05/30/2003	1	[NOTIFICATION THAT EPA STAFFER WOULD LIKE A MONTHLY UPDATE REGARDING PROGRESS BEING MADE AT FALCON REFINERY SITE]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BERGNER,RICHARD, F (NONE SPECIFIED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577483	12/19/2002	1	[REQUEST FOR WEEKLY UPDATES ON CLEANUP ACTIVITIES BEING CONDUCTED AT FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577484	03/31/2003	1	[REQUEST FOR DRAFT COPY OF THE REMOVAL ACTION ADMINISTRATIVE ORDER ON CONSENT FOR FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY) TALTON,C HUCK (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577492	10/21/2004	1	[QUESTIONS AND CONCERNS RAISED ABOUT REPORT PROVIDED BY EPA STAFFER REGARDING FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	BERGNER,RICHARD, F (NONE SPECIFIED)	Email
R06-9577493	06/12/2003	1	[TRANSMITTAL OF INTEGRATED CONTINGENCY PLAN GUIDANCE FACT SHEET AND FEDERAL REGISTER NOTICE, PROVISION OF EPA WEBSITE THAT DISCUSSES SPILL PREVENTION CONTROL AND COUNTERMEASURE AND FACILITY RESPONSE PLANS]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577496	08/11/2003	1	[EPA STAFFER COMMENTS REGARDING NORCOS PROPOSAL FOR WORK AT THE FALCON REFINERY SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL, A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577500	09/23/2004	1	[PROVISION OF STREET ADDRESS FOR FALCON REFINERY SITE]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CASANOVA,RAFAEL, A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (BNC ENGINEERING LLC)	Email

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R06-9577512	09/29/2004	1	[RESPONSE TO REQUEST FOR CONTACT INFORMATION FOR CRUDE MARKETING & TRANSPORTATION INCORPORATED AND SUPERIOR CRUDE GATHERING INCORPORATED - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	BERGNER,RICHARD, F (NONE SPECIFIED)	Email
R06-9577518	08/27/2003	2	[TRANSMITTAL OF DRAFT AOC FOR REMOVAL ACTION AND UNSIGNED ADVISEMENT OF EPA MEETING ON 09/11/2003 CONCERNING REMEDIAL MEASURES ON FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL ,A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577642	08/26/2003	35	[DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9577520	08/27/2003	1	[SUGGESTION FOR STATEMENT TO BE ADDED TO SECTION XV (PAYMENT OF RESPONSE COST), PARAGRAPH 56A]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	TALTON,CHUCK (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577522	12/16/2003	1	[TRANSMITTAL OF DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577524	08/26/2003	1	[TRANSMITTAL OF REVISED DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577525	08/26/2003	1	[TRANSMITTAL OF REVISED DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY WITH EPA STAFFER COMMENTS]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577529	10/02/2003	3	[RESPONSE TO QUESTIONS RAISED BY NORCO CONTRACTOR REGARDING SAMPLING CONDUCTED AT THE FALCON REFINERY SITE]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL ,A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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R06-9577530	09/24/2003	2	[RESPONSE TO CONTRACTOR INQUIRY REGARDING SAMPLING CONDUCTED AT THE FALCON REFINERY SITE]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577531	09/25/2003	2	[NOTIFICATION THAT EPA STAFFER WILL REVIEW THE FIELD SAMPLING SCHEME AGAIN AND RESPOND TO CONTRACTOR INQUIRY AS SOON AS THEY CAN - FALCON REFINERY]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA, RAFAEL , A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577533	12/12/2003	2	[EPA STAFFER SUGGESTS HOW TO PHRASE SENTENCE IN REMOVAL ADMINISTRATIVE ORDER ON CONSENT FOR FALCON REFINERY]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577534	07/09/2003	1	[TRANSMITTAL OF REVISIONS OF REMOVAL ADMINISTRATIVE ORDER ON CONSENT FOR FALCON REFINERY]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577647	07/02/2003	31	[DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9577648	07/09/2003	31	[FINAL VERSION ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9577535	10/31/2003	3	[TRANSMITTAL OF DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION AND NORCO REVIEW AND COMMENTS ON AOC FOR REMOVAL ACTION AND RI/FS FOR FALCON REFINERY WITH DISCUSSION REGARDING TIME TO MEET AND DISCUSS]	REMEDIAL/Remedy Characterization REMEDIAL/ Remedy Characterization/General Correspondence - Remedy Characterization ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN, GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577649	10/30/2003	43	[DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument

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R06-9577538	10/31/2003	3	[TRANSMITTAL AND REQUEST FOR DISCUSSION - DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY AND NORCO REVIEW AND COMMENTS ON AOC FOR FALCON REFINER]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577548	09/29/2004	1	[RESPONSE TO EPA INQUIRY REGARDING TCEQ REQUIREMENTS FOR CONSTRUCTING A BIOREMEDIATION CELL TO DEGRADE HYDROCARBONS - FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	NICHOLS, ALVIE (TEXAS COMMISSION ON ENVIRONMENTAL QUALITY)	Email
R06-9577553	04/06/2004	1	[RESPONSE TO INQUIRY REGARDING WHETHER ANY ADVERSE EFFECTS TO HOMES OR PEOPLE IN THE AREA HAVE BEEN ADDRESSED IN A STUDY - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	FISCHER, STEVE (NONE SPECIFIED)	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577554	04/06/2004	1	[CITIZEN THANKS EPA FOR RESPONSE AND REQUESTS TO BE KEPT INFORMED OF PROGRESS AT FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	FISCHER, STEVE (NONE SPECIFIED)	Email
R06-9577559	09/24/2004	2	[RESPONSE TO INQUIRY WHERE EPA STAFFER GOT EPA ID NUMBER SUPPLIED TO CONTRACTOR]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA, RAFAEL A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577563	05/16/2003	2	[TRANSMITTAL OF DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY, DISCUSSION REGARDING TIME AND PLACE TO MEET TO DISCUSS]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577572	10/03/2004	2	[TRANSMITTAL OF POWERPOINT PRESENTATIONS EPA STAFFER WOULD LIKE ADDED TO FALCON REFINERY WEB SITE]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	HALASZ, STEPHEN (BNC ENGINEERING LLC)	CASANOVA, RAFAEL A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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R06-9577577	10/05/2004	2	[INQUIRY IF CRUDE MARKETING & TRANSPORTATION INCORPORATED AND SUPERIOR CRUDE GATHERING INCORPORATED HAVE A PERMIT TO TRANSPORT OIL - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/ Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ZAMBRANO,ALVA (RAILROAD COMMISSION OF TEXAS)	CASANOVA,RAFAEL .A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577578	10/08/2004	1	[TRANSMITTAL OF MONTHLY PROGRESS REPORT NO. 3 - SEPTEMBER 2004 - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/ Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CASANOVA,RAFAEL L (U.S. ENVIRONMENTAL PROTECTION AGENCY) MOORE,G ARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (BNC ENGINEERING LLC)	Email
R06-9577579	02/12/2003	1	[RECOMMENDATION FOR A MEETING WITH EPA STAFF TO DISCUSS THE PREFERRED RI/FS ORDER - FALCON REFINERY]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CHAVARRIA,GUSTA VO (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL .A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577581	05/08/2003	1	[TRANSMITTAL OF DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577582	05/05/2003	2	[TRANSMITTAL OF DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF LA COSTEX REFINERY, CERCLA DOCKET NO. 06-06-02]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577585	10/11/2004	1	[NOTIFICATION THAT INJECTION WELL AT TEXAS MOLECULAR IS DOWN FOR REPAIRS BUT CONTRACTOR WILL REMOVE LIQUID FROM TANKS 26 AND 27 PUT INTO STORAGE UNTIL THEY CAN BE PROPERLY DISPOSED ONCE THE WELL IS REPAIRED]	REMEDIAL/Remedy Characterization REMEDIAL/ Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BERGNER,RICHARD, F (NONE SPECIFIED) MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (BNC ENGINEERING LLC)	Email

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R06-9577586	10/07/2004	1	[INQUIRY IF CONTRACTOR NEEDS TO PROVIDE AN ADDENDUM TO THE WORK PLAN INDICATING THE METHOD OF WASTE DISPOSAL OR IF THEY CAN JUST MENTION IT IN THE MONTHLY PROGRESS REPORT - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/ Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (BNC ENGINEERING LLC)	Email
R06-9577587	01/24/2003	1	[TRANSMITTAL OF PHOTOGRAPHS OF FALCON REFINERY SITE]	REMEDIAL/Remedy Characterization REMEDIAL/ Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WARD,MICHAEL,R (NONE SPECIFIED)	Email
R06-9577589	10/31/2003	1	[FORWARDING OF NOTIFICATION OF REVISION TO REMOVAL ACTION AGREEMENT - FALCON REFINERY]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY) TALTON,C HUCK (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577590	10/01/2004	1	[NOTIFICATION THAT WEB SITE FOR FALCON REFINERY IS OPERATIONAL, REQUEST TO REVIEW SITE AND PROVIDE ANY COMMENTS]	REMEDIAL/Remedy Characterization REMEDIAL/ Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BERGNER,RICHARD, F (NONE SPECIFIED) CASANO VA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY) MOORE,G ARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (BNC ENGINEERING LLC)	Email
R06-9577619	04/25/2003	2	[SUGGESTED AMENDMENTS TO THE DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR FALCON REFINERY]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	Legal Instrument
R06-9577622	12/19/2003	37	[DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9577624	01/14/2003	10	[UNSIGNED ACTION MEMORANDUM REQUESTING A TIME-CRITICAL REMOVAL ACTION AT FALCON REFINERY]	ENFORCEMENT/Litigation E NFORCEMENT/Litigation/Ge neral Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	KNUDSON,MYRON, O (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Memorandum

DOC ID	DOC DATE	PAGE COUNT	TITLE	PROGRAM AREA / PROGRAM PHASE / DOCUMENT SUBJECT	ACCESS CTL	SITE NAME SITE ID	SSID/O UID	ADDRESSEE	AUTHOR	RESOURCE TYPE
R06-9577645	08/26/2003	36	[REVISED DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9577655	10/06/2003	38	[DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9577657	05/08/2003	30	[DRAFT ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION IN THE MATTER OF FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument